

Minutes to be reviewed and approved at the February 4, 2013 Central Beaverton NAC meeting.

CENTRAL BEAVERTON NAC MINUTES FOR

JANUARY 7, 2013 MEETING

Central Beaverton NAC is in need of a **BCCI** (Beaverton Committee for Citizen Involvement) **Representative** and a **Recorder** position.

The Recorder position is a vital part of the organization so that we continue to follow Oregon's Public Meetings and Records Laws and to ensure that people who did not attend the meeting are able to keep up with what is discussed. While you may have a small attendance at your monthly meetings, over five hundred people keep up with the NAC through the minutes. The minutes are also regularly used by developers as part of their Land Use Application process. The position is a great way to gain experience with taking minutes, which is a great skill to develop and include on a resume.

The Recorders duties include:

Takes minutes of all regular and special meetings regardless if there is a quorum in order to ensure members not present can learn about NAC discussions. Minutes of all NAC meetings are kept on file at the Neighborhood Program office in order to meet Oregon Public Meeting and Record Laws;

- Submits minutes to the Neighborhood Program (preferably via email) 15 business days prior to the upcoming meeting. If the recorder does not have internet access then the minutes need to be mailed to the Neighborhood Program office. Self-addressed and stamped envelopes are available from the Neighborhood Program Office if needed;
- Makes sure that everyone attending the meeting signs the sign-in sheet;
- Submits a sign-in sheet for each meeting to the Neighborhood Program 15 business days prior to the next meeting. Self-addressed stamped envelopes are provided to the chair and recorder to make it easier to mail in documents. The chair and recorder should contact the Neighborhood Program when s/he needs more envelopes, and
- Notifies the Neighborhood Program when there has been a change in the board's leadership, general board membership, or when new board members or officers are elected.

About the Beaverton Committee for Citizen Involvement

Powers & Duties

The Beaverton Committee for Citizen Involvement (BCCI) monitors and evaluates citizen involvement programs that the City Council may adopt and publicize.

BCCI recommends programs for promoting citizen involvement in City government to the City Council, the Planning Commission, and planning staff.

BCCI reports to the City Council on a regular basis through written reports and minutes or attendance at City Council meetings.

Membership Requirements for the Beaverton Committee for Citizen Involvement

The committee consists of one representative from each recognized neighborhood association committee (NAC) and five at-large members appointed by the City Council. To apply for an opening, complete our online application or complete and return an application to:

Neighborhood Program and Community Events
4755 SW Griffith Dr.
P.O. Box 4755
Beaverton, OR 97076-4755
Fax: (503) 526-3730

Expectations

All members are expected to attend all meetings. It is recommended that members have an interest in and familiarity with citywide issues in general and land use issues in particular. All members are expected to be active participants in committee deliberations in a public setting.

Materials

All members are expected to read all of the materials related to their meetings, some of which can be very long and technical.

Time Commitment

All members should be willing to dedicate a few hours of preparation and meeting time for each scheduled meeting.

If you are interested in either one of these positions, please contact:

Jason Wachs
Neighborhood Program
Title: Program Coordinator
Phone: (503) 526-2543
jwachs@BeavertonOregon.gov

TVF&R (Tualatin Valley Fire and Rescue) – Firefighter of 15 years, Jeff Wood

The December call volume recorded in our CBNAC area:

4 – Fire Calls
75-78 – {Other} (power line is down, lift assist, water problem, etc.)
138 – EMS Calls

In October of 2012 TVF&R opened a new fire station in our CBNAC area. The station is located on 103rd off Canyon/Walker. Station 65 is updated to modern current earthquake standards

Beaverton Police Department – Officer Mike Smith

Car Seat Clinic is on January 19th, 2013, Saturday from 9am-12:30pm, located at Kuni Collision on Cedar Hills Blvd.

New Year Eve – Fireworks were a small issue. Alcohol related calls were busy. By 3am all activity has died off. Overall, this has been a light call base this year.

Safety issues have come up with regards to the Connecticut shooting. We have had 1 armed police officer (school resource officer) assigned to each high school in our NAC area for years. The officers work 5 days a week from 7:30am-4:30pm. We currently have 5 officers assigned to the high schools and are hiring another.

Theft in our high schools is rampant. Backpacks Laptop, clothing and especially I-phones! Police advice parents; that is your child owns an I-phone, it is better to keep it at home, if you do not want it possibly stolen. Fighting is also a big issue in schools. We are talking about planned fights; that are scheduled from days to weeks in advance.

Citizens Academy

About the Academy

Chief of Police invites you to register for the Citizens Academy, a free 12-week session sponsored by the Beaverton Police Department designed to give area residents first-hand information about how their police department works in an academy setting. The goal of the program is to partner citizens and police to fight crime together.

Classes are held on Thursday nights from 6:30 pm to 9:30 pm. Please check the Police Department Event Calendar for the next Citizen's Academy.

How to Apply

To take part in the academy, please complete a Citizen Academy Application. Completed forms may be mailed or faxed to the:

Beaverton Police Department
Community Resource Team
PO Box 4755
Beaverton, OR 97076-4755
Fax: (503) 526-2484

Session Information

The instructors are officers and personnel from the Department who teach in their areas of expertise. Each has years of training and street experience. Topics that will be covered include:

9-1-1 and problem oriented policing
Community policing
Crime potential reduction
Criminal investigations
Deadly force and the judicial system
Firearms
Fraud
K-9 Program
Narcotics
Officer survival
Patrol functions
Peer Court
Records Division
Recruiting and hiring
Street gangs
Tactical Negotiations Team
Traffic enforcement
Volunteer Program

Optional activities include a hands-on demonstration of simulated attacks, a tour of the Washington County Jail and the 9-1-1 dispatch center, and a chance to ride in a patrol car for one shift.

Contact Us

For more information, please contact Officer Sean Todd, one of the Police Department's community resource officers, at (503) 526-2516.

Beaverton Police Department is looking for artifacts; such as pictures, stories, items or history that tells a story of Beaverton Law Enforcement from the time period of 1947-1980. Please contact Mark Hyde at 503-526-2385 for more information.

Member Bobbie Ulrich would like to implement a CBNAC project to collect **new** books for children who do not have books in their home. Bobbie loves the idea and noted that another NAC is doing the same project. Bobbie has offered to spearhead the project and ask the questions. She will be in contact with Jason Wach's. She will report back at the next CBNAC meeting.

We will adjourn this meeting at 8:30pm on January 7, 2013